

SPECIAL MEETING OF  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JULY 9, 2015

The Southeast Cass Water Resource District met on July 9, 2015, at 7:55 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug, Chairman; Dan Jacobson, Manager (by phone); Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Sean Fredricks, Attorney for the Board; Kurt Lysne and Lydnnon Pease, Engineers for the Board. Absent was Lance Yohe, Manager.

**2015 Drain #3 and Drain #10 Channel Improvements – award contract**

It was moved by Manager Jacobson and seconded by Manager Brodshaug to award the contract for the 2015 Drain #3 and Drain #10 Channel Improvements Project to Wanzek Construction, Inc. for the low bid of \$1,846,195. Upon roll call vote, the motion carried unanimously.

**Adjournment**

There being no further business for the Board to consider, it was moved by Manager Jacobson, seconded by Manager Brodshaug, and unanimously carried to adjourn the meeting.

APPROVED:

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Mark Brodshaug  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer